OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, January 16, 1968

January 16, 1968
Lansing, Michigan
8th Floor—City Hall
3:00 P.M.

The Board of Trustees met in regular session and was called to order by Chairman Donald DeCair.

Present: Trustees DeCair, Murninghan, Novello, Rainwater and Young—5.

Absent: Trustees Anas, Butler and Graves—3.

Present: Raymond W. Burgess, Secretary.

The minutes of the regular meeting of December 19, 1967 were received and placed on file.

The Secretary reported 2 new members, 0 retired, 0 reinstatements and 1 refund since the last regular meeting. Also, 1 member taken off books because of no deductions made from payroll. Present annuity savings account is 459.

The Secretary reported refunds made since last meeting amounting to $99.46, with retirement allowances in the sum of $20,935.43.

The thank-you note from Mrs. Robert E. Sanderson was read and placed on file.

It was moved by Trustee Rainwater, supported by Trustee Murninghan that Trustee DeCair be re-elected as Chairman for the forth coming year of 1968.

Carried.

It was moved by Trustee Murninghan, supported by Trustee Rainwater that Trustee Young be elected as the Vice-Chairman for the forth coming year of 1968.

Carried.

It was moved by Trustee Murninghan, supported by Trustee Novello that the Secretary be instructed to notify all departments that the Board prefers all retiree's retiring in the future to make it effective on the first of a month. The purpose is to cut down on the paper work. This to be effective February 1, 1968.

Carried.

It was moved by Trustee Rainwater, supported by Trustee Novello that the Secretary be instructed to invest $20,000 in Missouri Pacific Railroad Equipment Trusts, 4⅝%, due 1-1-79, yield 6.75, rated "A".

Carried.

$7,672,000 fixed securities on hand.

It was moved by Trustee Murninghan, supported by Trustee Novello that the Secretary be instructed to establish some sort of policy in regards to payment of sick leave pay to widow's. This policy to be presented at the next meeting for Board approval.

Carried.

At the close of the meeting Trustee Novello presented Trustee DeCair with a plaque for his successful job of presiding as Chairman to the Board of Trustees for the year of 1967.

The Board Adjourned.

RAYMOND W. BURGESS,
Secretary,

Policemen's and Firemen's
Retirement System.

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OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, February 20, 1968

February 20, 1968

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

3:00 P.M.

The Board of Trustees met in regular session and was called to order by Chairman Donald DeCair.

Present: Trustees DeCair, Graves, Novello, Rainwater and Young—5.

Absent: Trustees Anas, Butler and Murninghan—3.

Present: Raymond W. Burgess, Secretary.

The minutes of the regular meeting of January 16, 1968 were received and placed on file.

The Secretary reported 2 new members, 2 reinstatements, 1 retired and 3 refunds since the last regular meeting bringing the total present annuity savings account to 461.

The Secretary reported refunds made since last meeting amounting to $1,042.77 with retirement allowances in the sum of $20,962.42.

It was moved by Trustee Graves, supported by Trustee Rainwater that the application for Regular Age and Service Retirement for John Achterhof, Police Department, be approved and accepted; he having attained the age of 50 on 12/13/67, with 26 years and 1 month of service credit. Retirement effective 4/1/68.

Carried.

It was moved by Trustee Rainwater, supported by Trustee Young that the letter from Thomas Gallie, Police Department, requesting the 30 day waiting period be waivered and approved, be accepted by the board.

Carried.

It was moved by Trustee Graves, supported by Trustee Novello that the Secretary be instructed to invest $25,000 in Province of Nova Scotia, due February 1, 1993, yielding 7.10. Carried.

$7,717,000 par value fixed securities on hand.

NEW BUSINESS

It was moved and supported that Charles White, duty disability retiree, have his annual physical examination by Dr. Robert C. June.

Carried.

It was moved and supported that the following duty disability retirees do not have to have the physical: Kenneth Bond, Gordon Haley, Herbert Maddern, Mack Seegraves, Jack Waters and Arthur G. Wojtysiak.

Carried.

The Board adjourned.

RAYMOND W. BURGESS,
Secretary,
Policemen's and Firemen's
Retirement System.

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OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proocedings, April 30, 1968

April 30, 1968

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

3:00 P.M.

The Board of Trustees met in regular session and was called to order by Chairman Donald DeCair.

Present: Trustees Anas, DeCair, Graves, Novello, Rainwater and Young—6.

Absent: Trustees Butler and Murninghan—2.

Present: Raymond W. Burgess, Secretary.

The minutes of the regular meeting of March 19, 1968 were received and placed on file.

The Secretary reported 2 new members, 0 reinstatements, 1 retired and 3 refunds since the last regular meeting bringing the total present annuity savings account to 460.

The Secretary reported refunds made since last meeting amounting to $2,954.82 with retirement allowance paid for the month of March, 1968 in the sum of $21,358.09.

It was moved by Trustee Anas, supported by Trustee Young that the request from Jack M. Fraser, Police Department, to be placed on a Deferred Retirement, be approved and accepted.

Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello, Rainwater and Young—6.

Nays: None.

It was moved by Trustee Rainwater, supported by Trustee Young that the request from William E. Dunlap, Police Department, to be placed on a Deferrel Retirement, be approved and accepted.

Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello, Rainwater and Young—6.

Nays: None.

It was moved by Trustee Young, supported by Trustee Rainwater that the application for Regular Age and Service Retirement for Frank D. Simmons be approved and accepted; he having attained the age of 57 years with 25 years and 10 months of service credit. Retirement to be effective May 1, 1968.

Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello, Rainwater and Young—6.

Nays: None.

The certificates of earnings for duty disability retirees' Jack E. Waters and Kenneth G. Bond were received and placed on file.

In regards to the questions of Deferred Retirement, Mr. A. G. Gabirel, Actuary, reported to the Board that if a person is on a Deferred Retirement, he is still considered in the retirement system and not on pension. Therefore, if a person dies before attaining age 55 and before payment of any pension benefits, his/her accumulated contributions, including interest, will be refuned to his/her immediate beneficiary.

It was moved by Trustee Graves, supported by Trustee Novello that the Secretary be instructed to invest $25,000 in Quebec Sinking Fund Debentures, 7%, due 1989, yielding 7.15.

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Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello, Rainwater and Young—6.

Nays: None.

$7,767,000 par value fixed securities on hand. $593,332.64 of Channing Growth.

NEW BUSINESS

It was moved by Trustee Graves, supported by Trustee Rainwater that the following resolution be approved and accepted by the Board of Trustees:

Resolved, that Raymond W. Burgess, Secretary and Gerald W. Graves, Treasurer, are hereby authorized and directed to review the investment portfolio and are authorized and directed to trade and/or sell securities whenever it is to the best advantage to the fund. All transactions are to result in equal or more par value, an increase in annual interest income to the system, and securities received must be rated "A" or better by Moody's. Concurrence of at least two elected members of the Board of Trustees shall be secured before any transaction is finalized.

Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello, Rainwater and Young—6.

Nays: None.

It was moved by Trustee Anas, supported by Trustee Novello that the Secretary be instructed to contact the Medical Director, Dr. Robert C. June, and have him set up appointments for each duty disability retiree to have a complete physical examaination at the Ford Clinic in Detroit, Michigan. This is to include all duty disability retiree's except Gordon Haley as he is not drawing a pension yet.

Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello, Rainwater and Young—6.

Nays: None.

The Board Adjourned.

RAYMOND W. BURGESS,
Secretary.

Policemen's and Firemen's Retirement System.

N/M

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

rated "A" or better by Moody's. Concurrence of at least two elected members of the Board of Trustees shall be secured before any transaction is finalized.

Adopted by the following vote:

Yeas: Graves, Kline, Murninghan, Waidelich and Wilcox—5.

Nays: None.

The Board Adjourned.

RAYMOND W. BURGESS,
Secretary,
Employees Retirement System.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, May 21, 1968

May 21, 1968

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

3:00 P.M.

The Board of Trustees met in regular session and was called to order by Chairman Donald DeCair.

Present: Trustees Anas, DeCair, Graves, Novello and Rainwater—5.

Absent: Trustees Butler, Murninghan and Young—3.

Present: Raymond W. Burgess, Secretary.

The minutes of the regular meeting of April 30, 1968 were received and placed on file.

The Secretary reported 1 new member, 0 reinstatement, 1 retired and 2 refunds since the last regular meeting bringing the total present annuity savings account to 458.

The Secretary reported refunds made since last meeting amounting to $2,509.29 with retirement allowances paid for the month of April, 1968 in the sum of $21,820.88.

It was moved by Trustee Graves, supported by Trustee Novello that the application for Regular Age and Service Retirement for Ward A. Rainwater, Police Department, be approved and accepted; he having attained the age of 60 on June 24, 1968 with 33 years and 2 months of service credit. Retirement effective July 1, 1968.

Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello and Rainwater—5.

Nays: None.

$7,822,000 securities on hand.

I was moved by Trustee Graves, supported by Trustee Anas that the following trade be concurred in by the Board:

$100,000 U.S. Treasury Bonds, 3½%, due 2/15/90 be traded for

$100,000 Cincinnati Gas Electric, 4⅛%, due 5/1/87.

This will result in $625.00 more interest annually to the system, plus $250.00 cash to the system.

Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello and Rainwater—5.

Nays: None.

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It was moved by Trustee Graves, supported by Trustee Anas, that the Board concur in the following action taken pursuant to resolution dated April 30, 1968:

That the following securities be traded:

$10,000 Southern Pacific Rwy. Equip. Trust, 4%, due 5/1/70.

$25,000 Chicago, Burlington & Quincy RR Eq. Trust, 3⅛%, due 8/1/70.

$20,000 N.Y. Chicago, St. Louis Rwy. Equip. Trust, 4⅛%, due 9/1/70.

$50,000 International Bank, 4½%, due 12/1/73.

For the following securities:

$75,000 Houston Lighting & Power, 4½%, due 8/1/92.

$50,000 Southwest Bell Telephone, 4½%, due 8/1/97.

And that $105,000 U.S. Treasury 3½%, due 11/15/98 be sold and the following securities purchased:

$50,000 Pacific Northwest Bell Telephone, 4½%, due 11/1/94.

$50,000 Penn. Power & Light, 4⅝%, due 12/1/91.

This transaction results in $15,000 more par value and an increase of $2,256.25 more interest annually. Also, approximately $2,450.00 each will be received in this transaction.

Adopted by the following vote:

Retirement System.

Yeas: Anas, DeCair, Graves, Novello and Rainwater—5.

Nays: None.

It was moved by Trustee Graves, supported by Trustee Anas that the Secretary is hereby authorized and directed to purchase $25,000 Union Electric Company, First Mortgage, 7%, due April 1, 1998 at a 6.80 basis.

Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello and Rainwater—5.

Nays: None.

It was moved by Trustee Graves, supported by Trustee Anas that the Secretary is hereby authorized and directed to purchase $50,000 Montreal Catholic School Commission Sinking Fund Debentures, 7½%, due May 15, 1993 at an 8% basis.

Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello and Rainwater—5.

Nays: None.

The Board Adjourned.

RAYMOND W. BURGESS,
Secretary.

Policemen's and Firmen's

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OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, June 18, 1968

June 18, 1968

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

3:00 p.m.

The Board of Trustees met in regular session and was called to order by Vice Chairman Clarissa M. Young.

Present: Graves, Murninghan, Novello, Rainwater and Young—5.

Absent: Trustees Anas, Butler and DeClair—3.

Present: Raymond W. Burgess, Secretary.

The minutes of the regular meeting of May 21, 1968 were corrected as follows:

It was moved by Trustee Murninghan, supported by Trustee Graves that the following correction be made on the minutes of the regular meeting of May 21, 1968:

". . . application for . . . Ward A. Rainwater, Police Department, . . he having attained . . . with 33 years and 3 (2 in original minutes) months of service credit . . ."

Adopted by the following vote:

Yeas: Graves, Murninghan, Novello, Rainwater and Young—5.

Nays: None.

After corrections, the minutes of the regular meeting of May 21, 1968 were received and placed on file.

The Secretary reported 5 new members, 0 reinstatements, 2 deferred retirements and 3 refunds since the last regular meeting bringing the total present annuity savings account to 460.

The Secretary reported refunds made since the last regular meeting amounting to $3,055.10 with retirement allowances paid for the month of May, 1968 in the sum of $22,219.08.

It was moved by Trustee Graves, supported by Trustee Novello that the Secretary be authorized and directed to make all necessary transfers of funds for the retiree's put on the roll for the first six months of 1968.

Adopted by the following vote:

Yeas: Graves, Murninghan, Novello, Rainwater and Young—5.

Nays: None.

No funds were available for investment.

$7,832,000 par value securities on hand.

NEW BUSINESS

It was moved by Trustee Murninghan, supported by Trustee Rainwater that the Chairman appoint a committee consisting of three members of the Board to review all possible investments for the future and a report be available for the next regular meeting.

Adopted by the following vote:

Yeas: Graves, Murninghan, Novello, Rainwater and Young—5.

Nays: None.

At the close of the meeting the Vice Chairman, Clarissa M. Young, presented

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Trustee Ward A. Rainwater with a retirement certificate. Trustee Rainwater will retire effective July 1, 1968. The certificate. was presented to him for his outstanding job and performance done while serving as a Trustee on the Policemen's and Firemen's Retirement System.

The Board Adjourned.

RAYMOND W. BURGESS,
Secretary,

Policemen's and Firemen's Retirement System.

OFFICIAL PROCEEDINGS OF THE BOARD OF APPEALS OF THE CITY OF LANSING

Proceedings, May 9, 1968

Meeting called to order by Chairman Mr. Charles Keep at 7:34 P.M.

Present: Gaus, Keep, Kelly, Houck, McComb, Rendon, Wendrow, Jones—8.

Absent: None.

HEARINGS

Mr. Patrick Eyde requested that his appeal be heard first.

Motion by Houck, supported by McComb to hear 1657 first.

Motion carried by unanimous vote.

No. 1657

Mr. Patrick Eyde was present on behalf of his appeal to modify the Zoning Ordinance to permit the construction of a high rise motor hotel to height of 170 ft. This is contrary to Section 36-51 (1) of the Zoning Ordinance which provides that the maximum height in the G business district shall be 120 ft., upon the premises known as 111 W. Main Street.

Motion by Gaus, supported by Wendrow to grant this appeal under Section 36-12 (7) of the Zoning Ordinance subject to the following:

1. The main structure shall not cover an area in excess of forty (40) percent of the established grade, which grade for the purpose of this Ordinance may include the finished floor elevation of a parking structure, which may cover the parcel subject to the yard requirements of the "G" business district and which in any event shall not exceed an elevation of 863 feet.

The Board found based on testimony and evidence that the variation would allow development in keeping with the general intent of the proposed land use policy (Master Plan) for this area, and would not seriously affect any adjoining property or the general welfare.

Motion carried the following vote:

Yeas: Eight—8.

Nays: None.

No. 1650

Motion by Houck, supported by McComb to remove this appeal from the table.

Motion carried by unanimous vote.

No one was present on behalf of Mr. Dale E. Trew's petition to erect a two car garage within 6.5 ft. of the front property line, upon the premises known as 2814 Tecumseh Dr. This is contrary to Section 36-17 (6) of the Zoning Ordinance in the following particulars:

Section 36-17 (6) requires that a detached garage to be setback at least 60 feet from the front property line.

Motion by Kelly, supported by Rendon to grant this appeal under Section 36-12 (6) of the Zoning Code subject to the provision that the garage entrance be located on the South wall.

The Board found that based on testimony and evidence that the irregular shape of the lot did constitute a hardship in this request, but that the garage door opening should be located on the south wall which would prevent automobiles from backing directly across the sidewalk (when con-

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OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, July 16, 1968

July 16, 1968

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

3:00 P.M.

The Board of Trustees met in regular session and was called to order by Vice Chairman Clarissa M. Young.

Present: Trustees Anas, Cochran, Graves, Murninghan, Novello and Young—6.

Absent: Trustees Butler and DeCair—2.

Present: Raymond W. Burgess, Secretary.

The minutes of the regular meeting of June 18, 1968 and of the special meeting of the Board of Canvassers on June 21, 1968 were received and placed on file.

The Secretary reported 5 new members, 0 reinstatements, 1 retired and 0 refunds since the last regular meeting bringing the total present annuity savings accont to 460.

The Secretary reported that the retirement allownces paid for the month of June, 1968 amounted to $22,161.66.

It was moved by Trustee Graves, supported by Trustee Murninghan that the Board concur with the purchase of $50,000 General American Transportation Corp. Equipment Trust, 6.95%, due 1-15-89.

Adopted by the following vote:

Yeas: Anas, Cochran, Graves, Murninghan, Novello and Young—6.

Nays: None.

$7,832,000 fixed income securities on hand. 31,376.661 shares of Channing Growth.

Communication from the Henry Ford Hospital in Detroit, Michigan was received by the Board of Trustees. The communication stated the designated times for all duty disability retiree's to be present for their physical examinations. Reports on these men will be available at the September, 1968 meeting.

The Secretary was instructed to notify in writing, all retiree's mentioned above and that a copy of each letter be mailed to the Medical Director.

Received by the Board by the following vote:

Yeas: Anas, Cochran, Graves, Murninghan, Novello and Young—6.

Nays: None.

The Board adjourned.

RAYMOND W. BURGESS,
Secretary,
Policemens and Firemens
Retirement System.

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The Secretary reported refunds made since the last regular meeting amounting to $2,376.21 with retirement allowances for the month of July, 1968 amounting to $18,220.84.

It was moved by Trustee Graves, supported by Trustee Waidelich that Herman Davis, Public Service Department, be placed on a non-duty disability retirement as per request of department head and of the City Medical Director. Letter of request placed on file. Retirement to be effective September 1, 1968.

Carried by a unanimous roll call vote:

Yeas: Graves, Kline, Roe, Waidelich and Wilcox—5.

Nays: None.

It was moved by Trustee Graves, supported by Trustee Roe that the following purchases be approved by the Board:

$54,000 Michigan Wisconsin Pipeline Co., 1st Mortgage, 4⅞% bonds, due 7/15/83. $1,000 Bristol Meyers Co., 5.70% Sinking Fund Debentures, due 6/1/92 at a 7.50 basis. $5,000 Michigan Consolidated Gas Co., 5⅛% bonds, due 6/1/86.

Carried by a unanimous roll call vote:

Yeas: Graves, Kline, Roe, Waidelich and Wilcox—5.

Nays: None.

It was moved by Trustee Graves, supported by Trustee Kline that the Secretary be authorized to invest an additional $100,000 in the Investment Company of America with the purchase to split between three agents; Mr. Hornbeck, Mrs. Bogue and Mr. Hauser.

Carried by a unanimous roll call vote:
Yeas: Graves, Kline, Roe, Waidelich and Wilcox—5.

Nays: None.

It was moved by Trustee Graves, supported by Trustee Waidelich that the Secretary be authorized and directed to purchase $30,000 Chase Manhattan Bank 4.875% convertible bonds, due in 1993, and that the purchase be made through Mr. Jack Hornbeck of Watling, Lerchen & Co.

Carried by a unanimous roll call vote:

Yeas: Graves, Kline, Roe, Waidelich and Wilcox—5.

Nays: None.

It was moved by Trustee Graves, supported by Trustee Kline that the Board approve the following purchase: $50,000 Province of Quebec, 7% bonds, due 4/15/89 at a 7.04 basis.

Carried.

$5,800,000 securities on hand. Plus 41,050.5896 shares of Investment Co. of Am.

The Board Adjourned.

RAYMOND W. BURGESS,
Secretary,

Employee's Retirement System.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, August 20, 1968

August 20, 1968
Lansing, Michigan
Retirement Board Room
8th Floor—City Hall

3:00 P.M.

The Board of Trustees met in regular session and was called to order by Chairman Donald DeCair.

Present: Trustees Anas, Cochran, DeCair, Graves, Novello and Young—6.

Absent: Trustees Butler and Murninghan—2.

Present: Raymond W. Burgess, Secretary.

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The minutes of the regular meeting of July 16, 1968 were received and placed on file.

The Secretary reported 3 new members, 0 reinstatements, 0 retired and 0 refunds since the last regular meeting bringing the total present annuity savings account to 466.

The Secretary reported that the retirement allowances paid for the month of July, 1968 amounted to $22,576.06.

It was moved by Trustee Novello, supported by Trustee Anas that the application for a Regular Age and Service Retirement for Raymond Bullock, Fire Department, be approved and accepted; he having attained the age of 57 with 28 years and 2 months of service credit. Retirement to be effective October 1, 1968.

Carried by a unanimous roll call vote:

Yeas: Anas, Cochran, DeCair, Graves, Novello and Young—6.

Nays: None.

It was moved by Trustee Graves, supported by Trustee Novello that the board approve the following investments:

$25,000 Pacific Lighting and Service Supply Co., 7% bonds, due 7/1/88 at a 6.82 basis. $80,000 Michigan Wisconsin Pipeline Co., 5½% First Mortgage Bonds, due 6/15/81 at a 6.70 basis. $50,000 Packaging Corporation of America, 6.85% bonds, due 8/1/93 at par. $45,000 Province of Quebec, 7% Sinking Fund Debentures, due 4/15/89 at a 7.04 basis.

Carried by a unanimous roll call vote:

Yeas: Anas, Cochran, DeCair, Graves, Novello and Young—6.

Nays: None.

$8,082,000 fixed securities on hand. Plus 62,886.416 shares of Channing Growth Fund.

The Chairman appointed a committee of three members of the board to investigate and review all possible investments for the immediate future. The committee consisted of the Secretary, Raymond Burgess, Chairman Donald DeCair and Treasurer, Gerald Graves. The committee requested to have a special meeting on Friday, August 23, 1968 at 9:00 a.m. at which time they will give a report of their findings. The Board concurred with the request.

NEW BUSINESS

It was moved by Trustee Graves, supported by Trustee Anas that the Secretary be instructed to contact the Actuary in regards to obtaining an actuarial study of the System with the following changes:

1. Retirement after 25 years of service irrespective of age.
2. Retirement at age 50 and 25 years of service without any loss of benefit on both of them.

Carried by a unanimous roll call vote:

Yeas: Anas, Cochran, DeCair, Graves, Novello and Young—6.

Nays: None.

The Board Adjourned.

RAYMOND W. BURGESS,
Secretary,

Policemen's and Firemen's
Retirement System.

N/M

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

ed agents, shall have the power to abate or cause a suspension of the use of such swimming pool and to cause the same to be drained until such time as the same is, in the opinion of the building commissioner, or his duly appointed agents, no longer a menace or hazard to health or safety.

Section 9-78

Penalty for Violation of Article Provisions

Any person who fails to maintain the fence or wall surrounding a swimming pool in accordance with the requirements of this article, or who fails to keep the gate or door in said fence or wall securely closed at all times when said gate or door is not in actual use so that the swimming pool is inaccessible to children, shall be punished as provided in section 1-8 of this Code.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Anthony Nosal spoke.

H. J. Bradshaw, Deputy Director of Bureau of Licensing at 1033 S. Washington Avenue presented a letter requesting a review of the timing of the traffic signals at the intersections of Elm and S. Washington Avenue and South Street and S. Washington Avenue.

Referred to Traffic Board and Traffic Engineer.

Council adjourned at 10:25 P.M.

THEO FULTON,
City Clerk.

Lansing, Michigan

September 9, 1968.

F/B

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Special Meeting, August 23, 1968

August 23, 1968
Lansing, Michigan
Retirement Board Room
8th Floor—City Hall
9:00 A.M.

The Board of Trustees met in special session and was called to order by Chairman Donald DeCair.

Present: Trustees Anas, DeCair, Graves, Novello and Young—5.

Absent: Trustees Butler, Cochran and Murninghan—3.

Present: Raymond W. Burgess, Secretary.

It was resolved that the Secretary be authorized and directed to sign a letter of intent to purchase $500,0000 of Diversified Growth Stock Fund, Inc., and that $300,000 be invested at this time.

Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello and Young—5.

Nays: None.

It was resolved that the Secretary be authorized and directed to invest $100,000 in Channing Growth Fund.

Adopted by the following vote:

Yeas: Anas, DeCair, Graves, Novello and Young—5.

Nays: None.

The Board Adjourned.

RAYMOND W. BURGESS,
Secretary,

Policemen's and Firemen's
Retirement System.

A collaborative digitization project of the City of Lansing and Forest Parke Library and Archives - Capital Area District Libraries

IACP convention and a seminar to be held to Los Angeles.

Asst. Chief O'Toole extended an invitation to the board members to tour the department's new mobile operations center parked in front of the Police Bldg.

There being no further business, the meeting was adjourned.

Respectfully submitted,

YVONNE BROWN,
Adm. Asst.,
Secretary of the Board.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, September 17, 1968

September 17, 1968

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

3:00 P.M.

The Board of Trustees met in regular session and was called to order by Chairman Donald DeCair.

Present: Anas, Cochran, DeCair, Graves and Novello—5.

Absent: Butler, Murninghan and Young —3.

Present: Raymond W. Burgess, Secretary.

The minutes of the regular meeting of August 20, 1968 were received and placed on file.

The Secretary reported 4 new members, 0 reinstatements, 0 retired and 2 refunds. Total membership: 468—Refunds made since last meeting amounting to $2,182.17. Retirement allowances paid for the month of August, 1968 amounting to $22,569.71.

It was moved by Trustee Graves and supported by Trustee Novello that the application for Regular Age and Service Retirement for Walter C. Goodz, Fire Department be approved and accepted; he having attained the age of 52 with 25 years and 1 month of service credit. Retirement effective October 6, 1968.

Carried by a unanimous roll call vote:

Yeas: Anas, Cochran, DeCair, Graves and Novello—5.

Nays: None.

It was moved by Trustee Novello and supported by Trustee Graves that expenses of duty-disability retireants incurred while complying with the board request for physicals at Ford be paid in accordance with City rules and regulations.

Reports from Ford Hospital and Dr. June were read by Secretary Raymond W. Burgess on Arthur Wojtysiak and Charles E. White. Trustee Graves moved that they postpone any decision on this for another month until Dr. June could be present.

Motion carried.

Motion made by Trustee Graves, supported by Novello that the application for Regular Age and Service Retirement of Elwyn J. Groak, Police Department be approved and accepted; he having attained the age of 53 with 26 years and 2 months of Service credit.

Carried by a unanimous roll call vote:

Yeas: Anas, Cochran, DeCair, Graves and Novello—5.

Nays: None.

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Investment of funds: No funds available for investment.

Securities on hand—$8,082,000 fixed income securities. 73,791.541 shares of Channing Growth Fund and 19,621 shares of Diversified Growth Stock Fund.

The Board Adjourned.

RAYMOND W. BURGESS,
Secretary.

Policemen's and Firemen's Retirement System.

OFFICIAL PROCEEDINGS OF THE BOARD OF APPEALS OF THE CITY OF LANSING

Special Meeting, August 22, 1968

Meeting called to order at 7:40 P.M. by Chairman Mabel Houck.

Present: Wendrow: McComb; Jones; Kelley; Gaus; Houck—6.

Absent: Rendon, Keep—2.

No. 1691

Dorothy A. Yanz was present on behalf of her appeal to modify the Zoning Ordinance to permit an addition to the front of an existing home which will reduce the required front yard from 20 ft. 8 in. to 16 ft. 8 in., a reduction of 4 feet, upon the premises known as 1108 N. Capitol Ave. This is contrary to Section 36-45 (4) of the Zoning Ordinance which requires a front yard of 20 ft. 8 in. as established by 40% of the developed frontage.

Mrs. Yanz stated that her husband is semi-invalid and for this reason it is necessary that their home be all on the ground floor and that they need extra room to accommodate help to care for husband.

Motion by Jones, supported by Wendrow to grant this appeal under Section 36-12 (6) of the Zoning Ordinance.

The Board found based on testimony and evidence that the building set-back in this area is irregular and the property owner seeking the same privilege as his neighbor is faced with a practical difficulty when attempting to carry out development as proposed.

The Board does not believe the variation will seriously affect any adjoining property or the general welfare and will be in keeping with the general intent of the Zoning Code.

Motion carried by the following vote:

Yeas: Six.

Nays: None.

No. 1692

No one was present on behalf of Richard E. Turbin Sr. request to enclose the existing front porch with glass which will reduce the required front yard from 17 ft. 4 in. to 11 ft. 4 in., a reduction of 6 ft. upon the premises known as 918 Eureka St. This is contrary to Section 36-46 (4) of the Zoning Ordinance in the following particulars: Section 36-46 (4) requires a front yard of 17 ft. 4 in. so established by 40% of the developed frontage.

Motion by Gaus, supported by Jones to grant this appeal under Section 36-12 (6) of the Zoning Code subject to the following conditions:

1. That adequate footings, and all other requirements as determined by the Building Inspector be complied with.
2. That the enclosure be used only as protection for the main structure and not converted into permanent living quarters.

The Board found based on testimony and evidence that the front yard set-back in this vicinity irregular, and the variation would not extend beyond existing development. The Board does not believe the variation will seriously affect any adjoining property or the general welfare.

Motion carried by the following vote:

Yeas: Six.

Nays: None.

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Mr. Herbert E. Kipke submitted a resume of personnel problems and applications for the position of Assistant Superintendent of Recreation.

Referred to Personnel Committee.

By Mr. Hewes—

That the Park Board favor the acceptance of an 18-acre parcel known as the Hacker property located in the northeast section of the city if offered as a gift and that it be developed as a natural park area, as opposed to clearing all brush and creating an open Park and Recreation area.

Carried.

By Mr. Hewes—

That the Cavanaugh Road-Forest View property site be considered not suitable for park purposes inasmuch as the price is too high and the land is not acceptable.

Carried.

By Mr. Hewes—

That the limitation of Senior Citizen golf play until 2:00 P.M. at reduced rates be lifted after October 1st of each season and that they be permitted to play anytime during the day on weekdays for the rest of the season.

Carried.

Proposals for the 1969-1975 Capital Improvements Program were discussed and referred back to staff.

Staff report was given.

Meeting adjourned.

Respectfully submitted,
JANE RUST, Secretary.

Approved by:

CHARLES G. HAYDEN,
Director,
Parks and Recreation.

OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, October 15, 1968

October 15, 1968

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

1:00 P.M.

The Board of Trustees met in regular session and was called to order by Chairman Donald DeCair.

Present: Trustees Anas, Cochran, DeCair, Graves, Murninghan and Novello—6.

Absent: Trustees Butler and Young—2.

Present: Raymond W. Burgess, Secretary; Dr. Robert C. June, Medical Director; William Rheame, Assistant City Attorney.

The minutes of the regular meeting of September 17, 1968, and of the special meeting of August 23, 1968, were received and placed on file.

The Secretary reported 3 new members, 0 reinstatements, 2 retired and 2 refunds since the last regular meeting, bringing the total present annuity savings account to 468.

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The Secretary reported refunds made since the last regular meeting amounting to $1,498.59 with retirement allowances paid for the month of September, 1968, in the sum of $22,569.71.

The request for a duty disability retirement for Kenneth Swan, Police Department, was presented to the Board of Trustees. Dr. June recommended that he return to work with restrictions in three to four weeks and if performance of his duties are satisfactory to the department that he stay employed with the department. Therefore, it was moved by Trustee Murninghan, supported by Trustee Novello, that the Board concur with the Medical Director's recommendation and that no action be taken until a report is received from Dr. June and Department Administration on Mr. Swan's progress.

Adopted by the following unanimous roll call vote:

Yeas: Anas, Cochran, DeCair, Graves, Murninghan and Novello—6.

Nays: None.

The medical report for duty disability retiree Charles E. White was presented to the Board. The Medical Director advised the Board that he would not approve Mr. White's return to work until he has received a Myleogram. Therefore, it was moved by Trustee Cochran, supported by Trustee Murninghan, that the Secretary be instructed to contact Mr. White advising him to contact Dr. June to make the necessary arrangements for the Myleogram. Refusal by Mr. White would cause the discontinuation of his pension.

Adopted by the following unanimous roll call vote:

Yeas: Anas, Cochran, DeCair, Graves, Murninghan and Novello—6.

Nays: None.

The medical reports for duty disability retiree's Arthur Wojtysiak, Herbert Maddern and Jack Waters were presented to the Board. The Medical Director advised the Board that the three above mentioned could return to work with restrictions. It was moved by Trustee Murninghan, supported by Trustee Cochran, that the Medical Director and the Secretary set up a meeting with Chief Husby of the Police Department, and see if the department has a job for each of the three which would enable them to return to work. The type of job specified by Dr. June is that the retiree would not have to come in physical contact with the public.

Adopted by the following unanimous roll call vote:

Yeas: Anas, Cochran, DeCair, Graves, Murninghan and Novello—6.

Nays: None.

The medical report for duty disability retiree Mack Seegraves was presented to the Board. It was suggested by the Medical Director that he not be placed back on duty as a policeman. It was moved by Trustee Anas, supported by Trustee Graves, that the Board concur with Dr. June's report and that the Secretary advise Mr. Seegraves of this decision.

Adopted by the following unanimous roll call vote:

Yeas: Anas, Cochran, DeCair, Graves, Murninghan and Novello—6.

Nays: None.

It was moved by Trustee Novello, supported by Trustee Anas that the Secretary contact Kenneth Bond, duty disability retiree and rescind the letter sent to him advising him to have the physical examination. This is due to the medical report of Dr. June.

Adopted by the following unanimous roll call vote:

Yeas: Anas, Cochran, DeCair, Graves, Murninghan and Novello—6.

Nays: None.

It was moved by Trustee Novello, supported by Trustee Cochran, that the Secretary be instructed to write a letter to the City Council requesting the payment of Blue Cross and Blue Shield for the retirees.

Carried.

The MAPERS Annual Fall Conference to be held Thursday, October 24, 1968, was discussed and the Chairman of the Board was appointed as Chairman Delegate.

No funds available for investment.

Securities on hand: $8,092,000 fixed income securities, 19,621 shares of Diversified Growth Stock Fund and 73,791 shares of Channing Growth Fund.

The Board adjourned.

RAYMOND W. BURGESS,
Secretary,

Policemen's and Firemen's
Retirement System.

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OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, November 19, 1968

November 19, 1968

Lansing, Michigan

Retirement Board Room

8th Floor—City Hall

3:00 P.M.

The Board of Trustees met in regular session and was called to order by Chairman Donald DeCair.

Present: Trustees Butler, DeCair, Graves,, Novello and Young—5.

Absent: Trustees Anas, Cochran and Murninghan—3.

Present: Raymond W. Burgess, Secretary.

The minutes of the regular meeting of October 15, 1968 were received and placed on file.

The Secretary reported 4 new members, 0 reinstatements, 1 retired and 0 refunds since the last regular meeting bringing the total present annuity savings account to 470.

The Secretary reported retirement allowances paid for the month of October, 1968 amounting to $23,340.47.

It was moved by Trustee Graves, supported by Trustee Young, that the Secretary be instructed to contact Police Chief Husby in regards to duty disability retiree Arthur Wojtysiak, and set a date for his return to work in the Police Department.

Adopted by the following roll call vote:

Yeas: Butler, DeCair, Graves, Novello and Young—5.

Nays: None.

It was moved by Trustee Graves, supported by Trustee Novello, that the Board concur with Dr. June's report and statistics now placed on file regarding duty disability retiree's Jack Waters and Herbert Maddern. The decision is to keep both above mentioned on a disability retirement.

Adopted by the following roll call vote:

Yeas: Butler, DeCair, Graves, Novello and Young—5.

Nays: None.

It was moved by Trustee Novello, supported by Trustee Young, that the case of duty disability retiree Charles E. White, be tabled until the December meeting with the Secretary instructed to get additional information and present it at the next regular meeting.

Adopted by the following roll call vote:

Yeas: Butler, DeCair, Graves, Novello and Young—5.

Nays: None.

$8,095,000 fixed income securities on hand.

No funds available for investment.

The Board adjourned,

RAYMOND W. BURGESS,
Secretary.

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OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

Proceedings, December 17, 1968

December 17, 1968
Lansing, Michigan
Retirement Board Room
8th Floor, City Hall
4:00 P.M.

The Board of Trustees met in regular session and was called to order by Chairman Donald DeCair.

Present: Trustees Cochran, DeCair, Graves, Murninghan, Novello and Young —6.

Absent: Trustees Anas and Butler—2.

Present: Raymond W. Burgess, Secretary, Norman C. Farhat, Chief Assistant City Attorney.

The minutes of the regular meeting of November 19, 1968, were received and placed on file.

The Secretary reported 2 new members, 1 reinstatement, 0 retired and 3 refunds since the last regular meeting, bringing the total present annuity savings account to 470.

The Secretary reported refunds made since the last regular meeting amounting to $2,523.81 with retirement allowances paid for the month of November, 1968, amounting to $23,740.99.

It was moved by Trusteee Murninghan, supported by Trustee Cochran, that the Attorney be instructed to contact Charles E. White, duty disability retiree, and instruct him to contact Dr. June in regards to the myleogram test. It was further moved that he be instructed that such test be made by January 20, 1968, and a report be filed with the Board by that date. Failure to comply with the above would cause the Board to take appropriate action on his retirement status.

Adopted by the following roll call vote:

Yeas: Cochran, DeCair, Graves, Murninghan and Young—5.

Nays: Novello—1.

It was moved by Trustee Cochran, supported by Trustee Young, that the Attorney be instructed to notify Kenneth Swan, Police Department, of his right of petition for a full hearing at which time he may present evidence in his case. Hearing to be scheduled the second week of January or at a later date, whichever is convenient for Mr. Swan.

Adopted by the following roll call vote:

Yeas: Cochran, DeCair, Graves, Murninghan, Novello and Young—6.

Nays: None.

It was moved by Trustee Murninghan, supported by Trustee Graves, that the Board adopt the following resolution and have a copy of it forwarded to City Council for further action:

By Trustee Murninghan—

Whereas, the City of Lansing has several city employees who have retired from, or will retire from the city service, and

Whereas, these employees have devoted their lives to providing public service for the citizens of Lansing, and

Whereas, the premium cost of the city carried Group Hospital, Medical and Surgical Insurance is a burden to such employees;

Now, Therefore, Be It Resolved by This Police and Fire Retirement System, that beginning January 20, 1969, all City of Lansing Police and Fire retirees be provided with the same benefits that city employees receive under city carried Group Hospital, Medical and Surgical Insurance.

No funds available for investment.

$8,095,000 fixed income securities on hand.

The Board adjourned.

RAYMOND W. BURGESS,
Secretary,
Policemen's and Firemen's
Retirement System.

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